



भारत का राजपत्र

The Gazette of India

साप्ताहिक/WEEKLY

प्राधिकार से प्रकाशित
PUBLISHED BY AUTHORITY

सं. 29] नई दिल्ली, शनिवार, जुलाई 18—जुलाई 24, 2009 (आषाढ़ 27, 1931)
No. 29] NEW DELHI, SATURDAY, JULY 18—JULY 24, 2009 (ASADHA 27, 1931)

इस भाग में भिन्न पृष्ठ संख्या दी जाती है जिससे कि यह अलग संकलन के रूप में रखा जा सके
(Separate paging is given to this Part in order that it may be filed as a separate compilation)

भाग IV [PART IV]

[गैर-सरकारी व्यक्तियों और गैर-सरकारी संस्थाओं के विज्ञापन और सूचनाएं]
[Advertisements and Notices issued by Private Individuals and Private Bodies]

NOTICE

NO LEGAL RESPONSIBILITY IS ACCEPTED FOR THE PUBLICATION OF ADVERTISEMENTS/PUBLIC NOTICES IN THIS PART OF THE GAZETTE OF INDIA. PERSONS NOTIFYING THE ADVERTISEMENTS/PUBLIC NOTICES WILL REMAIN SOLELY RESPONSIBLE FOR THE LEGAL CONSEQUENCES AND ALSO FOR ANY OTHER MISREPRESENTATION ETC.

BY ORDER
Controller of Publication

I, hitherto known as ASHISH son of Smt. UMA BHASIN, residing at B-145, SFH, Kalkaji, New Delhi-110019, have changed my name and shall hereafter be known as ASHISH BHASIN.

It is certified that I have complied with other legal requirements in this connection.

ASHISH
[Signature (in existing old name)]

CHANGE OF NAME

I, hitherto known as ANAND KUMAR son of Sh. RAMESH CHANDRA BALMIKI, employed as T. S. Chanakya Post Mali in the T. S. Chanakya Govt. of India Nerul New Mumbai, residing at PL-5bil. No. 4, Room No. 3, Sector No. 9, Khanda Colony, New Panvel, New Mumbai-410206, have changed my name and shall hereafter be known as ANAND KUMAR RAMESH CHANDRA DHAKOLIYA.

It is certified that I have complied with other legal requirements in this connection.

ANAND KUMAR
[Signature (in existing old name)]

I, hitherto known as RAM AWTAR RAM son of Sh. BALATI RAM, employed as Manager (Assembly & Test - Instrument) in the M/s. Hindustan Aeronautics Limited, Accessories Division, Lucknow-226016, residing at 170, Lohia Vihar, Sector-9, Indira Nagar, Lucknow, Uttar Pradesh (India) 226016, have changed my name and shall hereafter be known as RAM AWTAR ANAND.

It is certified that I have complied with other legal requirements in this connection.

RAM AWTAR RAM
[Signature (in existing old name)]

I, hitherto known as SANJEEV KUMAR @ SANJEEV KUMAR SHARMA son of Late JAI PRAKASH SWAMI, residing at 308, Block-A-1, Harsh Vihar, Delhi-110093, have changed my name and shall hereafter be known as SANJEEV KUMAR SWAMI.

It is certified that I have complied with other legal requirements in this connection.

SANJEEV KUMAR @ SANJEEV KUMAR SHARMA
[Signature (in existing old name)]

I, hitherto known as SUPREET KAUR SAINI wife of Sh. HARBEER SINGH CHADHA, residing at 22/44, West Patel Nagar, New Delhi-110008, have changed my name and shall hereafter be known as SUPREET KAUR CHADHA.

It is certified that I have complied with other legal requirements in this connection.

SUPREET KAUR SAINI
[Signature (in existing old name)]

I, hitherto known as PRAKASH son of Sh. DHONDIRAM KRISHNA KORE, employed as Operations Officer-A, residing at F-44, M.R.P.L. Township, Bala Post, Mangalore Tq., Dakshina Kannada Distt. of Karnataka State, Pin-575030, have changed my name and shall hereafter be known as PRAKASH DHONDIRAM KORE.

It is certified that I have complied with other legal requirements in this connection.

PRAKASH
[Signature (in existing old name)]

I, hitherto known as HUKAM SINGH son of Late UMRAO SINGH, Proprietor in the HVA Enterprises, 139, Village Moti Bagh, New Delhi-110021, residing at 139, Village Moti Bagh, New Delhi-110021, have changed my name and shall hereafter be known as HEMANT KAIN.

It is certified that I have complied with other legal requirements in this connection.

HUKAM SINGH
[Signature (in existing old name)]

I, hitherto known as JASVINDER KAUR ARORA wife of Sh. JAGDEEP SINGH BHATIA, employed as Classified Specialist (Pathology), residing at Military Hospital Mathura, have changed my name and shall hereafter be known as JASVINDER KAUR BHATIA.

It is certified that I have complied with other legal requirements in this connection.

JASVINDER KAUR ARORA
[Signature (in existing old name)]

I, hitherto known as MURUGUTHI P. CHITANYA son of Sh. NARSINGA RAO, residing at D. No. 5-2-47/1, Yadava Street, Laxmi Devi Peta, Ward No. 6, Anakapalli, Vishakapatnam District, A.P., have changed my name and shall hereafter be known as MURUGUTHI KARTIK.

It is certified that I have complied with other legal requirements in this connection.

MURUGUTHI P. CHITANYA
[Signature (in existing old name)]

I, hitherto known as KAKUMANU SUBASH son of Sh. LOUIS BABU, residing at D No. 43-10-39, Block No. 93, Ajith Singh Nagar, Vijayawada-15, A.P. have changed my name and shall hereafter be known as KAKUMANU SEBASTIAN.

It is certified that I have complied with other legal requirements in this connection.

KAKUMANU SUBASH
[Signature (in existing old name)]

I, BALGIT SINGH son of Sh. GURDAYAL SINGH, a Businessman, residing at 538, Sector-16A, Faridabad, Haryana, have changed the name of my minor daughter MANPREET KAUR and she shall hereafter be known as MANPREET SINGH.

It is certified that I have complied with other legal requirements in this connection.

BALGIT SINGH
[Signature of Guardian]

I, hitherto known as MANJYOT SINGH son of Sh. BALGIT SINGH, residing at 538, Sector-16A, Faridabad, Haryana, have changed my name and shall hereafter be known as MANJYYOT SINGH.

It is certified that I have complied with other legal requirements in this connection.

MANJYOT SINGH
[Signature (in existing old name)]

I, hitherto known as UMA SANGTANI wife of Sh. SURESH KUMAR RAWTANI, residing at H-10/8, Malviya Nagar, New Delhi-110017, have changed my name and shall hereafter be known as LATA RAWTANI.

It is certified that I have complied with other legal requirements in this connection.

UMA SANGTANI
[Signature (in existing old name)]

I, hitherto known as GAURAV PUNYANI son of Sh. SURINDER KUMAR PUNYANI, residing at 22-D, Old Gupta Colony, Kalyan Vihar, Delhi-110009, have changed my name and shall hereafter be known as GURUVEER SINGH PUNYANI.

It is certified that I have complied with other legal requirements in this connection.

GAURAV PUNYANI
[Signature (in existing old name)]

I, hitherto known as KULDEEP SINGH @ Dr. KULDEEP SINGH SACHDEVA son of Sh. DARSHAN SINGH, residing at 36, Munirka Vihar, New Delhi-110067, have changed my name and shall hereafter be known as Dr. KULDEEP SINGH SACHDEVA.

It is certified that I have complied with other legal requirements in this connection.

KULDEEP SINGH
[Signature (in existing old name)]

I, Dr. KULDEEP SINGH SACHDEVA son of Sh. DARSHAN SINGH, residing at 36, Munirka Vihar, New Delhi-110067, have changed the name of my minor daughter PRACHI SACHDEVA, aged 17 years and 10 months and she shall hereafter be known as PRACHI KAUR SACHDEVA.

It is certified that I have complied with other legal requirements in this connection.

KULDEEP SINGH SACHDEVA
[Signature of Guardian]

I, hitherto known as ARVIND KUMAR PATEL son of Sh. RATANSI PATEL, a Businessman, residing at RZ-38-39, Block B-I, Raghu Nagar, Pankha Road, Gali Naveen General Store, New Delhi-45, have changed my name and shall hereafter be known as ARVIND PATEL.

It is certified that I have complied with other legal requirements in this connection.

ARVIND KUMAR PATEL
[Signature (in existing old name)]

I, RAVI LAL PATEL son of Sh. KANJI BHAI PATEL, a Businessman, residing at Flat No. 201-A, Umiya Sadan,

The Patel C.G.H.S. Ltd., Plot No. 4, Sector No. 4, Dwarka, New Delhi-110075, have changed the name of my minor son MADHUR PATEL aged 11½ years and he shall hereafter be known as HRIDAY PATEL.

It is certified that I have complied with other legal requirements in this connection.

RAVI LAL PATEL
[Signature of Guardian]

I, hitherto known as ARCHANA SHARMA daughter of Sh. R. P. SHARMA employed as Section Officer in the Ministry of Women and Child Development, New Delhi, residing at E2/21, Shastri Nagar, New Delhi-110052, have changed my name and shall hereafter be known as SWWARUPA SARAAN.

It is certified that I have complied with other legal requirements in this connection.

ARCHANA SHARMA
[Signature (in existing old name)]

I, HARISH BATRA son of Late OM PRAKASH, a Shopkeeper, residing at 8/14-A, Moti Nagar, New Delhi-110015, have changed the name of my minor son SHASHI BATRA aged 17 years (Approx.) and he shall hereafter be known as SARANSH BATRA.

It is certified that I have complied with other legal requirements in this connection.

HARISH BATRA
[Signature of Guardian]

I, hitherto known as DINESH CHAND son of Sh. GHUREY LAL, employed as Assistant Engineer, in H.P.T. Doordarshan, Agra, residing at C-2, Doordarshan Colony, Tundla Road, Agra, have changed my name and shall hereafter be known as DINESH CHANDRA.

It is certified that I have complied with other legal requirements in this connection.

DINESH CHAND
[Signature (in existing old name)]

I, hitherto known as KOMAL SHARMA wife of Sh. JOGINDER PAL SHARMA, a Private Tutor, residing at 42-D, Pocket 1, M.I.G. Flats, Mayur Vihar-III, Delhi-110096, have changed my name and shall hereafter be known as KOMALL SHARMA.

It is certified that I have complied with other legal requirements in this connection.

KOMAL SHARMA
[Signature (in existing old name)]

I, hitherto known as ADITYA SHARMA son of Sh. JOGINDER PAL SHARMA, a Final year's Student in the Institute of Advanced Management, Goa, residing at 42-D, Pocket-I, M.I.G Flats, Mayur Vihar-III, Delhi-110096, have changed my name and shall hereafter be known as ADDI SHARRMA.

It is certified that I have complied with other legal requirements in this connection.

ADITYA SHARMA
[Signature (in existing old name)]

I, hitherto known as JHUMKA MAJHI son of Sh. NUTU MAJHI, employed as Mason, Gr.-I, under SE (Works) Panskura in the S.E. Rly. Kharagpur Division residing at Panskura, P. O. - Panskura, Dist. - Purba Medinipur (W.B.), have changed my sur name and shall hereafter be known as JHUMKA MANDI.

It is certified that I have complied with other legal requirements in this connection.

JHUMKA MAJHI
[Signature (in existing old name)]

I, hitherto known as JITENDER KUMAR son of Sh. KHUSHAL CHAND SINGLA, residing at B-1331, Gate No.-8, Green Field Colony, Faridabad-121003 (Haryana), have changed my name and shall hereafter be known as JITENDER KUMAR SINGLA.

It is certified that I have complied with other legal requirements in this connection.

JITENDER KUMAR
[Signature (in existing old name)]

I, hitherto known as PREETI GARG wife of Sh. JITENDER KUMAR SINGLA, residing at B-1331, Gate No.-8, Green Field Colony, Faridabad-121003 (Haryana), have changed my name and shall hereafter be known as PREETI SINGLA.

It is certified that I have complied with other legal requirements in this connection.

PREETI GARG
[Signature (in existing old name)]

I, hitherto known as BALBIR SINGH son of Sh. SOHAN SINGH SANDHU, employed as Staff Car Driver, Press Information Bureau, Ministry of Information and Broadcasting, Chandigarh, residing at 1457/14, Sector 29B, Chandigarh, have changed my name and shall hereafter be known as BALBIR SINGH SANDHU.

It is certified that I have complied with other legal requirements in this connection.

BALBIR SINGH
[Signature (in existing old name)]

I, hitherto known as SAMIKSHA GUPTA wife of Sh. SATIN GUPTA, residing at C-3/234, Janakpuri, New Delhi-110058, have changed my name and shall hereafter be known as DIVISHA GUPTA.

It is certified that I have complied with other legal requirements in this connection.

SAMIKSHA GUPTA
[Signature (in existing old name)]

I, hitherto known as G. S. R. K. R. VIJAYA KUMAR, I.A.S. son of Sh. G. KRISHNAIAH, employed as Joint Collector at Adilabad, have changed my name and shall hereafter be known as VIJAYA KUMAR G.Srkr I.A.S.

It is certified that I have complied with other legal requirements in this connection.

G. S. R. K. R. VIJAYA KUMAR
[Signature (in existing old name)]

I, hitherto known as SHYAMAL KUMAR SINGH son of Late NARAYAN SINGH, employed as Electric Fitter, Gr.-III, in the SSE/TRD/PSI/Naihati, residing at 235A/1, S.K. Deb Road, Patipukur, Post : Sribhumi, Kolkata-700048, have changed my sur name and shall hereafter be known as SHYAMAL KUMAR SINGHA.

It is certified that I have complied with other legal requirements in this connection.

SHYAMAL KUMAR SINGH
[Signature (in existing old name)]

I, hitherto known as ANITA KUMARI wife of Sh. BHARAT BHUSHAN AHUJA, residing at C-89, Suraj Mal Vihar, Delhi-110092, have changed my name and shall hereafter be known as DIKASHA AHUJA.

It is certified that I have complied with other legal requirements in this connection.

ANITA KUMARI
[Signature (in existing old name)]

I, hitherto known as SUDESH TANEJA wife of Sh. P. C. TANEJA, residing at 705, Sector-8, Faridabad, have changed my name and shall hereafter be known as SWADESH TANEJA.

It is certified that I have complied with other legal requirements in this connection.

SUDESH TANEJA
[Signature (in existing old name)]

I, hitherto known as KALAM SINGH son of Sh. SADAR SINGH, residing at 396, Harkesh Nagar, Tilpat, Faridabad-121003, Haryana, have changed my name and shall hereafter be known as KAMAL SINGH.

It is certified that I have complied with other legal requirements in this connection.

KALAM SINGH

[Signature (in existing old name)]

I, hitherto known as TEK BAHADUR son of Late LAL BAHADUR, employed as Chowkidar in the Office of the Executive Engineer(E), PWD Elect. Proj. Division. M-154, New Delhi, residing at 1354, Sec.-III, M. B. Road, Pushp Vihar, New Delhi-110017, have changed my name and shall hereafter be known as TEK BAHADUR BHANDARI.

It is certified that I have complied with other legal requirements in this connection.

TEK BAHADUR

[Signature (in existing old name)]

LOST

"The Government Promissory Note No. NG 000251 of the 10% Relief Bond 1995 (Nomenclature of the Loan) for Rs. 40,000/- (Principal Amount) originally standing in the name of and last endorsed to this notifier, by whom it was never endorsed to any other person having been lost (stolen, destroyed, mutilated or defaced) notice is hereby given that payment of above note or notes and the interest thereupon has been stopped at the Public Debt Office and that the application is about to be made for issue of duplicate in favour of this notifier. The public are cautioned against purchasing or otherwise dealing with the above promissory note or notes. The public are requested to inform the notifier at the following address if they come across the above Government promissory note or notes.

It is certified that I have complied with other legal requirements in this connection.

Names of Persons Notifying :

1. Mahzarine Rumi Jehangir
2. Dr. Rumi Pesi Jehangir
3. Pervin Rumi Jehangir

Address : 261, Jupiter Apts.
41, New Cuffe Parade,
Mumbai-400005.

Ph : 022-22184779, 22185832

2-16061/2009

PUBLIC NOTICE

I, DEEP RAM son of Sh. RISAL SINGH, residing at K-II/501, Mahipalpur Extn, Tara Chand Colony, Near Mata Chowk, Mahipalpur, New Delhi-110037 do hereby declare for general information that my name is wrongly written DEEP CHAND in my Service Record. The actual name of myself is DEEP RAM which may be amended accordingly.

It is certified that I have complied with other legal requirements in this connection.

DEEP RAM

[Signature]

I, GANESH son of Sh. MAHADEO CHAUHAN, residing at 5/72/3, Type-II, O.F. Estate, Toloni Chauk, Near Shri Sai Mandir, Defence, Ambajhari, Nagpur-440021, do hereby declare for General Information that my name is wrongly written as GANESH RAO in my Educational documents/School Leaving Certificate issued from School. The actual full name of my details : GANESH son of Sh. MAHADEO CHAUHAN which may be amended accordingly.

It is certified that I have complied with other legal requirements in this connection.

GANESH

[Signature]

I, ASHWANI KUMAR son of Sh. MAHAVIR SHARMA, residing at B-1/54, Budh Vihar, Delhi-86, do hereby declare for general information that my father's name has been wrongly written as MAHAVIR VASHIST in my (N. O. S.) National Open School documents like 10th Class Certificate. The actual name of my father is MAHAVIR SHARMA, which may be amended accordingly.

It is certified that I have complied with other legal requirements in this connection.

ASHWANI KUMAR

[Signature]

बोलकेम कले प्राईवेट लिमिटेड
उदयपुर (राजस्थान)

आम सूचना

सदस्यों द्वारा स्वैच्छिक समाप्ति रूप में कम्पनी बंद करने के संबंध में --कम्पनीज एक्ट, 1956 के परिच्छेद 485(1) के प्रावधान के

अधीन यह सूचित किया जाता है कि कम्पनी को स्वैच्छिक रूप से बंद करने हेतु सदस्यों द्वारा दिनांक 24 जून 2009 की असाधारण सभा में विशेष प्रस्ताव पारित किया गया :--

पारित किया कि : कम्पनीज एक्ट 1956 के परिच्छेद 484(1)(बी) के अधीन कम्पनी गतिविधियों की स्वैच्छिक समाप्ति, सदस्य स्वैच्छिक समाप्ति के रूप में दिनांक 24 जून, 2009 से की जाती है।

पारित किया कि : कम्पनीज एक्ट 1956 के परिच्छेद 490 के अधीन श्री नरेन्द्र मित्तल, पार्टनर आर. मोहनोत एंड कं. चार्टर्ड एकाउंटेंट, निवासी जयपुर, (राजस्थान) को इस उद्देश्य हेतु स्वैच्छिक समाप्ति कर रहे सदस्यों द्वारा परिभाषक के रूप में सदस्य स्वैच्छिक समाप्ति के लिए नियुक्त किया जाता है एवं उन्हें इस हेतु रु. 1,50,000/- (डेढ़ लाख रुपये) परिश्रमिक एवं अन्य स्वयं के खर्चों का भुगतान किया जायेगा।

और पारित किया कि : श्री नरेन्द्र मित्तल, पार्टनर आर. मोहनोत एंड कं. चार्टर्ड एकाउंटेंट, निवासी जयपुर, (राजस्थान) को कम्पनी की गतिविधियों की समाप्ति के प्रभावी निष्पादन के लिये कम्पनीज एक्ट 1956 के प्रावधानों के अन्तर्गत प्रदत्त सभी या किसी भी शक्ति को उपयोग में लाने के लिये अधिकृत किया जाता है।

पारित किया कि : परिभाषक के अलावा कम्पनी के निदेशकों को सदस्य स्वैच्छिक समाप्ति हेतु सभी आवश्यक फार्म, सूचनाओं, रिटर्नस एवं ऐसे अन्य दस्तावेज, पेपर इत्यादि जो परिभाषक, रजिस्ट्रार ऑफ कम्पनीज, जयपुर एवं ऐसे अन्य प्राधिकारी को, यदि आवश्यक हो फाईल करने हेतु अधिकृत किया जाता है।

और पारित किया कि : कम्पनी के निदेशक श्री गौरंग सिंघल एवं श्री हेमेश पंडवाल द्वारा सभी आवश्यक क्रियाकलापों, सौदों को करने, मामलों एवं उपरोक्त प्रस्ताव से सम्बद्ध सभी आवश्यक कार्यवाही, जो भी आवश्यक समझें, को करने हेतु अधिकृत किया जाता है।

दिनांक : 24.06.2009

हेमेश पंडवाल

स्थान : उदयपुर

निदेशक

सेबी (स्टॉक ब्रोकर और उप-ब्रोकर) नियमन 1992 के उपबंधों, सेबी द्वारा जारी परिपत्रों, समझौतों के वाई सी अपेक्षाओं, एक्सचेंज की उपविधियों, स्टॉक ब्रोकर/क्लीयरिंग सदस्यों के कार्यों के सम्बंध में डेटा सुरक्षा और बीमा का अनुपालन शामिल है। पहली ऐसी लेखा-परीक्षण की अवधि अक्टूबर 1, 2008 से आरम्भ होकर मार्च 31, 2009 तक होगी।

दिल्ली स्टॉक एक्सचेंज ने आर्टिकल ऑफ एसोसिएशन की धारा सं. 98 में संशोधन किया है। संशोधित धारा कम्पनी के शेयर-धारकों द्वारा शुक्रवार, मार्च 2009 को पोस्टल बैलेट द्वारा अनुमोदित की गई। संशोधित धारा निम्न प्रकार है :

धारा सं. संशोधित अनुच्छेद

98(ii)सी 'शेयरधारक निदेशक' संचालन मंडल को संतुलित रखेगा।

98(iii) निदेशक, सिवाय मुख्य कार्यकारी (जैसे कार्यकारी निदेशक, प्रबन्ध निदेशक, मुख्य कार्यकारी अधिकारी) और लोक प्रतिनिधि निदेशक शेयर धारकों द्वारा निर्वाचित होगा।

98(vii) संचालन मंडल लोक प्रतिनिधि निदेशक का चयन सेबी द्वारा गठित व्यक्तियों के पैनल से किया जाएगा। उक्त व्यक्ति एक से ज्यादा एक्सचेंज में लोक प्रतिनिधि निदेशक के पद पर एक समय पर कार्य नहीं कर सकेगा।

सुनील भाटिया

कम्पनी सचिव

कृते दिल्ली स्टॉक एक्सचेंज लिमिटेड

दिल्ली स्टॉक एक्सचेंज लिमिटेड

नई दिल्ली-110002

फार्म नं. 151

(देखिये नियम 315)

दिल्ली स्टॉक एक्सचेंज लिमिटेड ने अपनी उपविधि में संशोधन करके नई उपविधि सं. 246 ख को प्रविष्ट किया है, जो सेबी ने अपने परिपत्र सं. एमआरडी/डीएसए/एकेएस/165722/2009 तारीख जून 15, 2009 द्वारा अनुमोदित किया है। उपविधि सं. 246 ख निम्नलिखित है :

246 ख--स्टॉक ब्रोकर/क्लीयरिंग सदस्यों का आंतरिक लेखा-परीक्षण

सभी सदस्य स्टॉक ब्रोकर/क्लीयरिंग सदस्यों के लिए अर्धवार्षिक आधार पर ऐसे चार्टर्ड एकाउंटेंट, कम्पनी सेक्रेटरी या लागत और प्रबंधन लेखाकार द्वारा सम्पूर्ण आंतरिक लेखा परीक्षण करवाना आवश्यक है जो इस व्यवसाय में हैं और हितबद्ध नहीं हैं।

आंतरिक लेखा परीक्षा के कार्यक्षेत्र में अन्य बानों के साथ-साथ आंतरिक नियंत्रण प्रणाली के विद्यमानता, विस्तार और प्रभावकारिता, सेबी अधिनियम 1992, प्रतिभूति संविदा (नियम) अधिनियम 1956

सदस्यों द्वारा स्वैच्छिक समाप्ति
परिच्छेद 516 के अधीन परिभाषक
नियुक्ति की सूचना

कम्पनी का नाम : वोलकेम क्ले प्राईवेट लिमिटेड

व्यवसाय की प्रकृति : काउलीन, केलसाइड क्ले इत्यादि का उत्पादन

पंजीकृत कार्यालय का पता : नोबल हाउस, स्वरूप सागर, उदयपुर (राजस्थान)

परिभाषक का नाम : श्री नरेन्द्र मित्तल, पार्टनर, आर मोहनोत एंड कम्पनी, प्रेक्टिसिंग चार्टर्ड एकाउंटेंट सी.68, लाल कोठी स्कीम जयपुर - 302015

नियुक्ति की तिथि : 24 जून 2009

जिनके द्वारा नियुक्ति की गयी : कम्पनी के शेयरधारकों द्वारा 24 जून, 2009 को असाधारण सभा में पारित विशेष प्रस्ताव द्वारा

कृते आर मोहनोत एंड कं.
चार्टर्ड एकाउंटेंट
नरेन्द्र मित्तल
पार्टनर

स्थान : जयपुर

दिनांक : 24.06.2009

of Jaipur (Rajasthan), the liquidator be and is hereby authorized to exercise all the powers as per the provisions of the Companies Act, 1956 to effectively winding up the affairs of the Company."

"RESOLVED THAT notwithstanding the appointment of liquidator the Board of Directors of the Company be and are hereby severally authorized to exercise all the powers in consideration with the liquidation of the Company like filling the statement of affairs with the liquidator, filling of return with the Registrar of Companies, filling up vacancy in the office of liquidator and such other matters incidental to the liquidation of the Company".

"RESOLVED FURTHER THAT Shri Gaurang Singhal and Shri Hemendra Pandwal, the directors of the Company be and is hereby severally authorized to do all such acts, deeds and things as may be required to implement the above said decision of the Board."

Dated : 24th June, 2009
Place : Udaipur

HEMENDRA PANDWAL
Director

WOLKEM CLAY PRIVATE LIMITED
Udaipur (Raj.)

PUBLIC NOTICE

In the matter of Members Voluntary Winding up of the Company

Notice is hereby given pursuant to the provisions of Section 485 (1) of the Companies Act, 1956 that the Company has passed the Special Resolution at its Extra Ordinary General Meeting of the members held on 24th June, 2009 requiring the Company to be wound up voluntarily :—

"RESOLVED THAT pursuant to the provisions of section 484(1)(b) of the Companies Act, 1956, the consent of the members of the Company be and is hereby accorded to wind up the affairs of the Company as the members voluntary winding up, w.e.f. 24th June, 2009"

"RESOLVED THAT pursuant to the provisions of section 490 of the Companies Act, 1956 Mr. Narender Mittal, Partner of R. Mohnot & Company, Chartered Accountants resident of Jaipur (Rajasthan) of be and is hereby appointed as the Liquidator of the Company for the purpose of the Members Voluntary Winding up of the affairs of the Company at a remuneration of Rs. 1,50,000/- (Rupees One Lac Fifty Thousand) plus all out of pocket expenses."

"FURTHER RESOLVED THAT Mr. Narender Mittal, partner of R. Mohnot & Co., Chartered Accountants resident

DELHI STOCK EXCHANGE LIMITED

New Delhi-110002

Delhi Stock Exchange has amended its Bye-Laws by insertion of a new bye laws No. 246B, which has been duly approved by SEBI vide its letter No. MRD/DSA/AKS/165722/2009 dated June 15th 2009. The Bye-law No. 246B is as under :

246B—Internal Audit for Stock brokers/clearing members

It shall be compulsory of all members stock brokers/clearing members to carry out complete internal audit on a half yearly basis by chartered accountants, company secretaries or cost and management accountants who are in practice and who do not have any conflict of interest. Scope of the Internal Audit shall cover, inter alia, the existence, scope and efficiency of the Internal Control System, compliance with the provisions of the SEBI Act, 1992. Securities Contracts (Regulation) Act 1956, SEBI (Stock Brokers and Sub-Brokers) Regulations, 1992. Circulars issued by SEBI, agreements, KYC requirements, Bye-Laws of the Exchanges, data security and insurance in respect of the operations of stock brokers/clearing members. The first such audit period should start from October 1, 2008 to March 31, 2009.

Delhi Stock Exchange has amended its Articles of Association by amending Article No. 98. The said amendment was approved by shareholders of the company through a postal ballot process on Friday March 27, 2009. The amended articles are as under :

Clause No. Amended Article

- 98(ii)(c) 'Shareholder Directors' shall constitute the balance of the Governing Board.
- 98(iii) The Directors except the Chief Executive (i.e. Executive Director/Managing Director/Chief Executive officer) and Public Interest Directors shall be elected by the shareholders
- 98(vii) 'Public Interest Directors' shall be selected by the Governing Board from amongst the Persons in the SEBI constituted panel. A person shall not act as 'Public Interest Director' on more than one Exchange simultaneously.

SUNIL BHATIA

Company Secy.

For Delhi Stock Exchange Ltd.

FORM NO. 151

[See Rule 315]

(Member's Voluntary Winding-up)

Notice of appointment of liquidator pursuant to section 516

Name of the Company : M/s. Wolkem Clay Private Limited

Nature of business : Manufacturing of Kaolin, Calcined Clay etc.

Address of Registered Office : Noble House, Swaroop Sagar, Udaipur (Raj.)

Name and address of Liquidator : Narender Mittal partner of R. Monhot & Co., Practicing Chartered Accountants, C-68, Lal Kothi Scheme, Jaipur.

Date of appointment : 24th June 2009

By whom appointed : Shareholders of company through a Special Resolution passed at the Extra Ordinary General Meeting held on 24th June, 2009.

For R. Mohnot and Co.,
Chartered Accountants

Place : Jaipur

Date : June 24, 2009

NARENDER MITTAL
Partner